

**MEETING MINUTES**  
**Town of Acton**  
**Community Preservation Committee**  
**June 30, 2011**  
**Acton Town Hall Room 204**

**Attending:** Walter Foster, Susan Mitchell-Hardt, Janet Adachi (BOS), Tory Beyer, Corrina Roman-Kreuze, Roland Bourdon, Betsy Mercier. Andy Magee, Ken Sghia- Hughes.

Also present: Steve Noone Finance Committee observer.

Audience: Anne Forbes, Dana Kintigh

The meeting was called to order at 7:35PM.

**Hosmer House:** The committee discussed the restriction on the Hosmer House. A deed restriction had been placed on the house in the 1970's. As a deed restriction is by definition for 30 years, it has elapsed. Town Counsel indicated that a new perpetual Historic Preservation needs to be placed on the Hosmer House. Walter suggested that the applicant work on a perpetual historic preservation restriction for the Hosmer House, and that there should be deed restrictions placed on some of the out buildings. As the Historical Society is not going to start the project this summer, they can use the time for working on the restrictions.

Andy moved to approve minutes of 6/9/2011 CPC meeting; Janet seconded. All committee members were in favor.

Andy moved to approve minutes from May 12, 2011 with amendment that the roll call vote be included. The motion was seconded by Betsy. All committee members voted in favor.

**CPC Committee Goals:** Per Selectman Mike Gowing's request, all chairs from all boards and committees are invited to a meeting to discuss committee goals. Walter guided the committee through this exercise and will report to Mike Gowing.

Brainstorming:

Ken – improve website? Separate website for CPC?

Is there a mechanism for lining up new members?

Better fostering of projects in advance?

Walter – Town projects need to be better vetted, more outreach to recreation projects.

Goal Setting:

Steve Noone suggested that Steve Ledoux think one year ahead? This would mesh better with the CPC timeline. This process needs to be better mapped out.

Roland Bartl indicated that the Planning Department is short staffed, can CPC administrative fund help to pay for a "gopher" in planning?

**CPC 2012 Draft Plan:** The committee incorporated final edits/clarifications to the plan.

Andy moved that we approve the CPC draft plan, Ken seconded the motion. All committee members voted in favor.

**Powers Gallery:** Roland Bartl is waiting for comments from Town Counsel on draft restriction on whole property – not just improvements made with CPC funding.

Question was asked: Can associate members of other committees be a member of CPC? Consensus of committee is that this is OK.

Meeting adjourned at 9:35PM

Documents Discussed: DRAFT 2012 CPC Plan

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**Next Meetings: September 8, 2011 and September 22, 2011 (Public Hearing)**